1911.

FIFTH REGULAR MEETING.

(ANNUAL MEETING)

The fifth regular meeting of the Chapter was held at the Plymouth Congregational Church, Minneapolis, Wednesday evening, April 26, 1911.

A most enjoyable was served at 6:30 by the ladies of the church during which the Rev. Mr Dewey, Oastor of the church addressed the guests.

After the dinner the Chapter adjourned to the parlors up-stairs for the business meeting, which was called to order at eight o'clock with the Dean in the chair.

The minutes of the last meeting were read and approved.

The annual reports of the Secretaey and of the Treasurer were read and approved. The reports showed the Chapter to be in a flourishing condition financially and otherwise.

The Dean gave a short sketch of the inception and growth of the Chapter after which the report of the Nominating Committee was called for.

Mr James Lang. Chairman, reported that the committee had met and decided upon the following as their suggestion for candidates.

Dean Mr G H Fairclough

Sub-Dean Mr Hamlin Hunt

Secretary	Mr Paul W Thorne
Treasurer	Mr J Victor Bergquist
Registrar	Dr W Rhys-Herbert
Librarian	Mr G A Thornton
Auditors	Messers H S Woodruff and W H Jones.

Executive Committee:-

Messers Stanley Avery, James Lang, W E Mulligan, Horace Reyner, Mrs Harry Crandall, Misses Eulalie Chenevert, Edna Wakeman, Myrtle Weed, Edwina Wainman.

With the exception of a few changes in the Executive Committee, the Nominating Committee deemed is wise to recommend the re-election of all the officers; the reasons being that as the Chapter was organized in the middle of the fiscal year, those in the chairs had not held office for a full year, and that it would be detrimental to the welfare of the Chapter to install new officers until the organization should be well under way.

The action of the Nominating Committee meeting the approval of the Chapter, the nominations were declared closed and a motion was made, seconded and carried that the report of the Nominating Committee be adopted..

A motion was made seconded and carried that

Chair appoint a Program Committee whose duties should be to arrange a series of organ recitals and public services for the coming season, the program to be completed as far as possible in advance that it might be published in its entirety at the opening of the season. The Chair appointed on this Committee Messers H H Hunt, J Victor Bergquist, and W H Jones, the Dean and Secretary being members ex-officio.

After tendering a vote of thanks to the Rev. Mr Dewey and to Mr Hunt for the use of the church, and to the ladies of the church for providing the dinner, the meeting adjourned.

Harold Bower

Secretary.